

PAYNE COUNTY BOARD OF COMMISSIONERS
JUNE 8, 2020
County Administration Building
315 W. 6th Avenue, Suite 203
Gloria Hesser Commissioners' Conference Room***
REGULAR MEETING—9 A.M.

1. Meeting called to order by CHAIRMAN—Chris Reding
2. Invocation and Flag Salute
3. Approval of Minutes
4. Miscellaneous items from the Audience (no action will be taken)
5. Discussion/Possible Action on Bid Openings—9:30 A.M.

BID #2020-57

ASPHALT OVERLAY – COUNTRY CLUB from LAKE VIEW TO MCMURTRY &
LAKEVIEW FROM COUNTRY CLUB TO RANGE ROAD
PAYNE COUNTY DISTRICT 3

6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2020-19 – Three-Eighths Cent Sales Tax Road Money Notification Resolution for Priority Project BID 2020-56 for Asphalt Overlay
 - B. Discussion/Possible Action – Approval – Agreement with City of Cushing
 - C. Approval – Date and Location Request for 2020 Treasurer's Resale
 - D. Discussion/Possible Action – Approval – Jail Services Agreement between Payne County Board of Commissioners and City of Perkins
 - E. Discussion/Possible Action – Bridge Load Posting Signs - CEC
 - F. Discussion/Possible Action – Rental Agreement – Warren Cat
 - G. Approval – FY 2020-2021 Contract between Payne County Board of Commissioners and Bunney Electric Company, Inc.
 - H. Discussion/Possible Action – COVID-19
 - I. Discussion/Possible Action—Annual National Association of Counties Membership Renewal for FY 2020-2021
 - J. Request for Traffic Control Signs
 - K. Ingress and Egress Agreements
 - L. Removal of Equipment items from Inventory
 - M. Appointment of Requisitioning and Receiving Officers
 - N. Cash Appropriations
 - O. Transfer of Appropriations
 - P. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity A written list of the purchase orders will be available for distribution at the meeting, or may be obtained from the County Clerk
 - Q. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Public Appearances/Petitions
 - A. Telephone and Utility Permits/Road Crossings
10. New Business
11. Adjournment

2020 JUN -4 P 2:11

PAYNE COUNTY
CLERK
Gloria Hesser